



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Jennifer Yackley

Anthony Traxler  
Jonathan Greever

Barbara Sondag  
Marie Peoples

## *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## BOARD OF DIRECTORS MEETING AGENDA

**Date & Time:** Wednesday, March 17, 2021 @ 3:00 PM

**Location:** Zoom Conference Meeting

**Public Access:** (312) 626-6799 / Meeting ID: 929 9221 2181 / Passcode: 387625

- **Call to Order & Roll Call**
- **Approval of March 17, 2021 Agenda**
- **Approval of the March 10, 2021 Board of Directors Meeting Minutes**
- **Public Comment**
- **The 2021/2022 Fiscal Budget Report**
  - 2021/2022 Proposed Budget
  - Funding of Capital Improvement Projects Fund
- **Strategic Priorities/Plan for ECDC**
- **Future Board of Director Meetings**
  - March 31, 2021 (*Special – Budgetary Purposes*)
  - May 19, 2021
  - August 18, 2021
  - November 17, 2021
- **Closed Session**

The Board of Directors may hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).
- **Adjournment**

*Agenda topics may be added, modified, or deleted at any time prior*